

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, July 3, 2012

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Roger Neuman and Scott Behiel

Council Member(s) Absent: Stuart Raggio

Staff Present: Michael McHatten, Richard Matranga, Dave Hanham, Melisa Ralston and Mary Kelly

6:00 p.m. CALL TO ORDER

REGULAR MEETING

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 4-0-1 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Michael McHatten – City Administrator

- Reminded Council of the 7/11 budget workshop and asked that they send any questions they have to him. He will include these questions and answers to them in the budget agenda packet.
- Council Member Lynch spoke on the NPDES permit renewal process. He said the Water Board is handling this as a brand new permit when it is a renewal. This will be very costly to the city and he felt it was a disgrace to the tax payers.

COUNCIL UPDATES

Jack Lynch

- Attended the museum meeting.
- Attended UPA where reduced water allocation was discussed.

Roger Neuman

- While in downtown Angels Camp, checked out the buildings getting new facades and watched Public Works Dept. clean the visitor's center – very efficient crew.
- Attended Destination Development executive board meeting.

Scott Behiel

- Played in the Jack Boeding Memorial Golf Tournament on the 22nd. Angels Camp team won.

PUBLIC COMMENTS

John Broeder – 1860 Finnegan Lane

- Suggested changing the format of the minutes to include how individual Council Members vote on action items.

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Council Member Lynch and carried 4-0-1 ADOPTING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular meeting June 19, 2012
- b. Approval of check register
- c. Adopt resolution No. 12-15 approving the closure of State Route 49 for Centennial event.

REGULAR AGENDA

1. INTERVIEW(S) AND APPOINTMENT OF MUSEUM COMMISSIONERS

The Council interviewed four (4) applicants to fill three (3) vacancies on the Museum Commission: Salina Branson-Carll, Lee Croletto, Anne Forrest and Gary Gordon.

MOTION by Council Member Behiel, seconded by Council Member Neuman and carried 4-0-1 **APPOINTING SALINA BRANSON-CARLL TO FILL THE REMAINING TERM EXPIRING JUNE 30, 2014 AND RE-APPOINTING ANNE FORREST AND LEE CROLETTO TO TERMS EXPIRING JUNE 30, 2015.**

2. PUBLIC HEARING: CONTINUED FROM JUNE 19, 2012: ADOPT ORDINANCE NO. 456 AMENDING ZONING MAP

Dave Hanham, Planning Director explained that at the last meeting, Council had requested estimates of the cost to amend the General Plan. He provided three estimates which were included in the member's agenda packet.

7:20 p.m. Public Hearing Opened

Kathy Gomes – 217 No. Main

Asked that her parcel remain zoned as Suburban Commercial. Stated that she has attended every meeting since this zoning change was brought up but was never notified during the General Plan process .

Gary Croletto – Planning Director Chair

Stated that the General Plan process was thorough and all property owners were notified, including a large add placed in local newspaper.

7:30 p.m. Public Hearing Closed

Council Member Neuman stated that he was on the Planning Commission and the General Plan Committee and there were many residents who attended the meetings. He said that with the economy as it is today, now is not the time to pass the General Plan amendment costs on to the City.

Mayor Morris spoke against this ordinance.

Council Member Lynch said he feels Suburban Commercial zoning for these parcels is not appropriate.

Council Member Behiel stated that previously he was undecided on this issue, but after listening to further discussion he is convinced proper notification was given to the residents.

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 3-1-1 **WITH MAYOR MORRIS VOTING 'NO' ADOPTING ORDINANCE NO. 456 AMENDING CHAPTER 17.12, SECTION 17.12.020 OF THE CITY OF ANGELS MUNICIPAL CODE.**

3. **A RESOLUTION APPROVING THE EXTENSION OF THE CALAVERAS COUNTY/CITY OF ANGELS ABANDONED VEHICLE AUTHORITY (AVA) AND AGREE TO THE PLACEMENT OF A MEASURE ON THE NOVEMBER 6, 2012 BALLOT TO RENEW AVA FEES**

MOTION by Council Member Neuman, seconded by Council Member Behiel and carried 4-0-1 ADOPTING RESOLUTION NO. 12-16. A RESOLUTION OF THE CITY OF ANGELS APPROVING THE EXTENSION OF THE CALAVERAS COUNTY/CITY OF ANGELS ABANDONED VEHICLE AUTHORITY (AVA) FOR AN ADDITIONAL TEN (10) YEARS AND DECLARE AGREEMENT WITH THE CALAVERAS COUNTY BOARD OF SUPERVISORS TO PLACE A MEASURE ON THE NOVEMBER 6, 2012 BALLOT TO RENEW ABANDONED VEHICLE ABATEMENT FEES PURSUANT TO VEHICLE CODE SECTIONS 9250.7 AND 22710 AND REQUESTING CONSOLIDATION WITH ANY OTHER ELECTION TO BE HELD ON THE SAME DATE.

4. **PUBLIC HEARING: ADOPT ORDINANCE NO. 458 IMPOSING FEES BY RESOLUTION**

7:45 p.m. Public Hearing opened

Mayor Morris asked if any of the public wished to speak on this issue. There being none, the Public Hearing was closed.

7:46 Public Hearing closed

MOTION by Council Member Behiel, seconded by Council Member Lynch and carried 4-0-1 ADOPTING ORDINANCE NO. 458. AN ORDINANCE AMENDING SECTIONS 15.16.010, 16.04.060, 16.32.020 AND 17.93.010 OF THE CITY OF ANGELS MUNICIPAL CODE ALLOWING FEES TO BE SET OR CHANGED BY RESOLUTION AFTER AN APPROPRIATE FEE STUDY AND A PUBLIC HEARING.

MEETING WAS ADJOURNED AT 7:55 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk